



**AMERICAN  
STOCK EXCHANGE**  
Equities Options ETFs



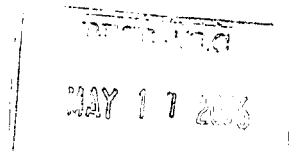
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American Stock Exchange  
86 Trinity Place  
New York, NY 10006-1872

*Ceat Amx**1-10278*

May 11, 2006

Mr. Brian Johnson  
Branch Chief  
Filer Support 2  
Office of Filing Information  
Securities and Exchange Commission  
100 F Street, NE  
Washington, D.C. 20549

**PROCESSED****MAY 16 2006****THOMSON  
FINANCIAL**

Dear Mr. Johnson:

This is to certify that on May 11, 2006 the American Stock Exchange LLC (the "Exchange") received from The Chile Fund, Inc. (the "Registrant") a copy of the Registrant's and application on Form 8-A for the registration of the following securities:

Common Stock, par value \$0.001 per share

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer  
Managing Director  
Listing Qualifications Department

cc: Herbert Scholl